

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
BEAUMONT DIVISION**

**UNITED STATES OF AMERICA,
Plaintiff,**

V.

No. 1:17-CV-130

**(1) REAL PROPERTY LOCATED AT
6140 EASTEX FREEWAY, BEAUMONT,
JEFFERSON COUNTY, TEXAS, INCLUDING
ALL BUILDINGS, APPURTENCES, AND
IMPROVEMENTS THEREON;**

**(2) REAL PROPERTY LOCATED AT
3585 CANYON LANE, BEAUMONT,
JEFFERSON COUNTY, TEXAS, INCLUDING
ALL BUILDINGS, APPURTENANCES, AND
IMPROVEMENTS THEREON:**

**(3) REAL PROPERTY LOCATED AT
5269 WESTGATE, LUMBERTON, HARDIN
COUNTY, TEXAS, INCLUDING ALL
BUILDINGS, APPURTENANCES, AND
IMPROVEMENTS
THEREON: AND**

**(4) REAL PROPERTY LOCATED AT
4320 CHRISTINA COURT, BEAUMONT,
JEFFERSON COUNTY, TEXAS, INCLUDING
ALL BUILDINGS, APPURTENCES, AND
IMPROVEMENTS THEREON:**

**(5) REAL PROPERTY LOCATED AT
9520 MAPES, BEAUMONT, JEFFERSON
COUNTY, TEXAS, INCLUDING ALL
BUILDINGS, APPURTENANCES, AND
IMPROVEMENTS THEREON;**

**(6) REAL PROPERTY LOCATED AT
6215 GRACEMOUNT, BEAUMONT,
JEFFERSON COUNTY, TEXAS, INCLUDING
ALL BUILDINGS, APPURTENANCES, AND
IMPROVEMENTS THEREON;**

IMPROVEMENTS THEREON;
(7) REAL PROPERTY LOCATED AT
3655 GRAYSON, BEAUMONT, JEFFERSON
COUNTY, TEXAS, INCLUDING ALL

BUILDINGS, APPURTENANCES, AND IMPROVEMENTS THEREON;	§
(8) REAL PROPERTY LOCATED AT 1355 11TH N, BEAUMONT, JEFFERSON COUNTY, TEXAS, INCLUDING ALL BUILDINGS, APPURTENANCES, AND IMPROVEMENTS THEREON;	§
(9) REAL PROPERTY LOCATED AT 1502 CALDER, BEAUMONT, JEFFERSON COUNTY, TEXAS, INCLUDING ALL BUILDINGS, APPURTENANCES, AND IMPROVEMENTS THEREON;	§
(10) REAL PROPERTY LOCATED AT 460 COTTONGRASS, TETON COUNTY, IDAHO, INCLUDING ALL BUILDINGS, APPURTENANCES, AND IMPROVEMENTS THEREON;	§
(11) REAL PROPERTY LOCATED AT 5 ESTATES OF MONTCLAIRE, BEAUMONT, JEFFERSON COUNTY, TEXAS, INCLUDING ALL BUILDINGS, APPURTENANCES, AND IMPROVEMENTS THEREON;	§
(12) REAL PROPERTY LOCATED AT 18428 N 14TH, PHOENIX, MARICOPA COUNTY, ARIZONA, INCLUDING ALL BUILDINGS, APPURTENANCES, AND IMPROVEMENTS THEREON;	§
(13) \$230,000 IN UNITED STATES CURRENCY	§
Defendants.	§

UNITED STATES'S STATUS REPORT

In accordance with the Court's Order granting the Motion to Stay, Dkt. No. 14, the United States respectfully submits this status report. The criminal investigation remains ongoing. The parties still anticipate the immediate civil forfeiture case moving forward may burden the government's ability to expeditiously resolve the criminal matter. Based on progress of discussions between the government and the individual claimants, the

government anticipates the issues underlying the civil forfeiture will be addressed in their entirety by the criminal matter within the next sixty (60) days.

Respectfully submitted,

BRIT FEATHERSTON
ACTING UNITED STATES ATTORNEY

/s/ *Robert Austin Wells*
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ATTORNEYS FOR THE UNITED STATES

CERTIFICATE OF SERVICE

I hereby certify on this 21st day of December, 2017, a true and correct copy of this document was served electronically by the Court's CM/ECF system to all counsel of record.

/s/ Robert Austin Wells
ROBERT AUSTIN WELLS
Assistant United States Attorney